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HEALTH FINANCE COMMISSION

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 233-0696 Fax: (317) 232-2554

Meeting Date: October 2, 2007

Meeting Time: 10:00 A.M. Central Time

Meeting Place: IU Northwest, 3400 Broadway, Savannah Center Auditorium,

Meeting City: Gary, Indiana

Meeting Number: 4

REVISED MEETING AGENDA

- (1) Hospital construction moratorium for new or additional facilities
- (2) Hospital designations and definitions
 - (A) Should the statutory definition of "hospital" include specialty hospitals?
 - (B) Should specialty hospitals be publically designated as hospitals?
- (3) Potential for ownership conversion of the acute care hospital in Gary

Private ownership to governmental ownership; issues to consider:

Quality of care

Financial issues

Legal requirements

Manner of ownership conversion

- (4) Hoosier Insurance Plan (HIP) update
- (5) Ways to encourage MDs to practice in rural & county hospitals
- (6) Other Business
- (7) Next meeting date: October 29, 2007, 1:00 PM